

**REGULAR MEETING  
OF  
THE BOARD OF COMMISSIONERS**

**Vivian Gordon Harsh Apartments  
(formerly Lake Michigan Apartments)  
4227 South Oakenwald, Chicago, IL**

**Tuesday, February 21, 2006  
8:30 a.m.**

**AGENDA**

- I. Centering Thoughts - *Commissioner Harris***
- II. Report from Chief Executive Officer - *Terry Peterson***
- III. Public Participation**
- IV. Closed Executive Session**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

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**Approval of Executive Session Minutes for December 20, 2005 and January 17, 2006.**

**Approval of Minutes for the Regular Meeting of January 17, 2006.**

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**Executive Session**

**Discussion**

1. Pending/Imminent/Probable Litigation. (*Gail Niemann*)

**Resolutions**

1. Approval of Personnel Action Reports for the month of January 2006. (*Tish Mercer*)
2. Approval of Settlement Agreement in the matter of *Jeanette Thompson v. CHA, et. al.*, 03 L 9886. (*Gail Niemann*)
3. Approval of Pay for Performance Award for Chief Executive Officer. (*Miroslava Mejia*)

**A Tenant Services Committee  
*Committee Report***

1. Recommendation to approve increase in funding, in the amount of \$34,000.00, for Contract No. 0653 with First Advantage SafeRent for Tenant Screening Services. (*Duwain Bailey*)
2. Recommendation to approve a Housing Assistance Payment Contract to provide sixteen Project-Based Housing Choice Vouchers to the Holsten Real Estate Development Corporation and approval to take all actions and execute all documents necessary to implement the foregoing. (*Meghan Harte*)
3. Recommendation to exercise the first year option of Contract No. 0455 with Uhlich Children's Advantage Network, in the amount of \$1,554,680.00, for Housing and Supportive Services. (*Rayne Martin*)
4. Recommendation to exercise the second one-year option of Contract No. 0452 with Changing Patterns for Families, not-to-exceed \$519,750.00, for Housing and Supportive Services. (*Rayne Martin*)
5. Recommendation to exercise the first one-year option of Contract No. 5052 with Eastlake Management Corporation, not-to-exceed \$380,575.00, for Community and Supportive Services for the Rockwell Gardens Community. (*Rayne Martin*)

6. Recommendation to extend Contract No. 0576 with BMT-1, LLC, not-to-exceed \$652,140.00, to provide Community and Supportive Services to families relocating to the Robert Taylor Mixed Income Community. (*Rayne Martin*)
7. Recommendation to enter into a Grant Award Agreement with HUD in the amount of \$58,500.00, increase the FY2006 Budget and enter into a Sub-grant Agreement with Heartland Human Care Services to participate in the Public Housing Family Self Sufficiency Program. (*Kellie O'Connell*)
8. Recommendation to accept a Grant Award from HUD, in the amount of \$999,997.00, increase the FY2006 Budget and enter into a Sub-grant Agreement with National Able Network to participate in the Resident Opportunities for Self-Sufficiency Job Readiness Program. (*Deidra Somerville*)

**B     Joint Operations & Facilities Committee and Finance & Audit Committee**  
***Committee Report***

1. Recommendation to approve Intergovernmental Agreement for Land Transfer of the Chicago Park District's Birney Park, adjacent to Horner Phase IIB Redevelopment Site, for use to construct a Management Office and Housing Units in exchange for a CHA-owned parcel in Phase IIC and authorization for submission of an Acquisition Application to HUD as needed. (*Carl Byrd*)
2. Recommendation to approve the FY2005 Annual Report. (*Kellye Keyes*)